



Annual Return

Company Name: **KISS PRODUCTS LIMITED**

Company Number: **02711337**



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Company Name: **KISS PRODUCTS LIMITED**

Company Number: **02711337**

Date of this return: **01/05/2016**

Sic Codes: **46150**  
**46499**

Company Type: **Private company limited by shares**

Situation of  
Registered Office: **RIVENDELL HOUSE SANDLING ROAD NEW BARN LYMINGE**  
**FOLKESTONE KENT**  
**CT18 8DX**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **PUI YING**  
Surname: **POON**  
Service Address: **RIVENDELL HOUSE FOLKESTONE SANDLING ROAD NEW BARN  
CT18 8DX**

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### Company Director 1

Type: **Person**  
Full Forename(s): **SHEAMUS NORMAN JOHN**  
Surname: **MAHER**  
Service Address: **RIVENDELL SANDLING ROAD FOLKESTONE LYMINGE  
CT18 8DX**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1944** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **PUI YING**  
Surname: **POON**  
Service Address: **RIVENDELL HOUSE FOLKESTONE SANDLING ROAD NEW BARN  
CT18 8DX**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1972** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**  
Name: **SHEAMUS NORMAN JOHN MAHER**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**  
Name: **PUI YING POON**

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor

